

L16000170660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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2018 MAR 23 AM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

MAR 26 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2018

JULIE GREGORY
7303 QUAIL MEADOW RD
PLANT CITY, FL 33565

SUBJECT: PLANT CITY BERRIES LLC
Ref. Number: L16000170660

We have received your document for PLANT CITY BERRIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 118A00004802

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plant City Berries LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Gregory
Name of Person

Plant City Berries LLC
Firm/Company

7303 QUAIL MEADOW RD
Address

Plant City, FL 33565
City/State and Zip Code

foxbarman@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Wong at (352) 286-7908
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PLANT CITY BERRIES LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

7303 QUAIL MEADOW RD SAME
PLANT CITY, FL 33565

3. 09/12/2016 4. L16088170668
Date of filing/registration in Florida Document number

5. (a) ~~BUSINESS FILINGS INCORPORATED~~
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 SOUTH PINE ISLAND ROAD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
PLANTATION FL 33324

(b) ~~PLANT CITY BERRIES LLC~~ Michael Wong
Enter name of NEW Registered Agent and/or NEW Registered Office address:

7303 QUAIL MEADOW RD
NEW Registered Office Address:

PLANT CITY FL 33565

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael D Wong
Signature of a member or authorized representative of a member

Michael D Wong
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Julie Gregory
Signature of Registered Agent

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TALLAHASSEE, FLORIDA